

**RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT (RSCCD)  
2323 North Broadway Room 107  
Santa Ana, California**

**BOARD POLICY COMMITTEE MEETING  
Wednesday, November 3, 2021**

**MINUTES**

**1. PROCEDURAL MATTERS**

1.1 Call to Order

The meeting was called to order at 4:11 p.m. by Dr. Tina Arias Miller.

Other committee members present: Mr. David Crockett and Mr. John Hanna.

Staff present: Dr. Marilyn Flores, Ms. Debra Gerard, Mr. Cheng Yu Hou, Ms. Sheryl Martin, Mr. Marvin Martinez, Mr. Enrique Perez, Dr. Narges Rabbi-Rakin, Dr. Pamela Ralston, Mr. Craig Rutan, and Ms. Maria Vicencio as record keeper.

1.2 Pledge of Allegiance to the United States Flag

The pledge of allegiance was led by Dr. Pamela Ralston.

1.3 Public Comment

There were no public comments.

1.4 Approval of Minutes

It was moved by Mr. Hanna and seconded by Mr. Crockett to approve the minutes of October 6, 2021. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett and Mr. Hanna.

**2. REVIEW OF BOARD POLICIES AND RELATED ITEMS**

2.1 Review of Board Policy (BP) 5215 COVID-19 Vaccine Requirement for Student (NEW)

The committee reviewed BP 5215. Discussion ensued. Committee recommended that the addition of a personal exemption be included in BP 5215. It was moved by Mr. Hanna and seconded by Dr. Arias Miller to recommend bringing BP 5215 to the full board for consideration. The motion carried with the following vote: Aye – Dr. Arias Miller and Mr. Hanna. Nay – Mr. Crockett

2.2 Review of Revised Board Policy (BP) 7325 COVID-19 Vaccine Requirement for Employees and Volunteers

The committee reviewed BP 7325. Discussion ensued. The committee recommended revisions be made to the policy and reviewing this item at the next committee meeting. It was moved by Mr. Hanna and seconded by Dr. Arias Miller to recommend revisions be made to the policy and reviewing this item at the next committee meeting. The motion carried with the following vote: Aye – Dr. Arias Miller and Mr. Hanna. Nay – Mr. Crockett

**3. ADJOURNMENT**

3.1 Committee Chair adjourns the meeting

Dr. Arias Miller declared the meeting adjourned at 6:49 p.m.

Minutes approved: December 1, 2021